

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) Approval of Minutes
 - a. July 12, 2010
- 3) Revised Economic Development Plan Confirmatory Resolutions
 - a. Airport
 - b. Central Area
- 4) Open Proposals for feasibility study:
- 5) Approve PER Resolution
- 6) Claims

Discussion Items

- 7) None at this time

Information Items

- 8) Staff Report

Board Comments

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance, please contact our office at 812-376-2547 (voice), or 812-376-2579 (fax) or email at ecurtin@columbus.in.gov.

AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) **Approval of Minutes**
 - a. July 12, 2010
- 3) **Revised Economic Development Plan Public Hearings and Confirmatory Resolutions** - These resolutions complete the four step process for amending the economic development plans for the Airport and Central Area. The change in both plans is to include an emphasis on sports tourism.
 - a. Airport
 - b. Central Area
- 4) **Open Proposals for Feasibility Study** – we will be opening proposals for professional services for providing a market/feasibility study for the indoor sports complex. Once opened we will ask to take these under advisement.
- 5) **Preliminary Engineering Report Acceptance Resolution** – This resolution is part of the process necessary for seeking the state funds for remediation. . Please see attached resolution and Preliminary Engineering Report.
- 6) **Claims**

Discussion Items

- 7) **None at this time**

Information Items

- 8) **Staff Report**

Board Comments

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